# The Corporation of the City of Kawartha Lakes

# **Council Report**

#### Report Number PRC2018-005

| Date:                          | April 24, 2018                                                                   |  |  |  |
|--------------------------------|----------------------------------------------------------------------------------|--|--|--|
| Time:                          | 2:00 p.m.                                                                        |  |  |  |
| Place:                         | Council Chambers                                                                 |  |  |  |
| Ward Community Identifier: All |                                                                                  |  |  |  |
| Title:                         | Parks, Recreation and Culture Policy Update                                      |  |  |  |
| Descripti                      | on: Request to Rescind Parks, Recreation and Culture Council Policies            |  |  |  |
| Author a                       | <b>Id Title:</b> Jenn Johnson, Manager of Parks, Recreation and Culture Division |  |  |  |

#### Recommendation(s):

That Report PRC2018-005, Parks, Recreation and Culture Policy Update, be received;

That the following policies be rescinded and removed from the policy manual;

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|--------------------------------------------------------------------------------|-----------------------------------------------------------|--|--|--|--|
| 033 CCS 005                                                                    | Integrated Plant Health Care Policy                       |  |  |  |  |
| 035 CCS 007                                                                    | Harmonization/User Fee Task Force Policy                  |  |  |  |  |
| 020 CCS 003                                                                    | Trails Maintenance/Management and Trans-Canada Trail      |  |  |  |  |
| 109 CCS 013                                                                    | PRC Fees and Charges Policy                               |  |  |  |  |
| CP2016-008                                                                     | Community Partnership and Development Fund Program        |  |  |  |  |
|                                                                                | Policy                                                    |  |  |  |  |
| CP2016-009                                                                     | 50/50 Community Project Capital Funding Initiative Policy |  |  |  |  |
| 034 CCS 006                                                                    | Sponsorship and Dedication Policy                         |  |  |  |  |
| 046 CCS 008                                                                    | Border Communities Policy                                 |  |  |  |  |
| C-163 CCS 015                                                                  | Off-Leash Dog Park Policy                                 |  |  |  |  |
| 053 CCS 009                                                                    | Display and Sale of Tickets/Merchandise Policy            |  |  |  |  |
| C-109 CCS 002                                                                  | Ice Facility Allocation Policy                            |  |  |  |  |
| 088 EPW 006                                                                    | Monuments and Markers Policy - Fenelon Falls Cemetery     |  |  |  |  |
|                                                                                |                                                           |  |  |  |  |
| That the following policies be adopted, numbered and inserted in the Corporate |                                                           |  |  |  |  |
|                                                                                |                                                           |  |  |  |  |

**That** the following policies be adopted, numbered and inserted in the Corporate Policy and Procedures Manual;

| 073 CCS 011 | Alcohol Management of Municipal Premises Policy     |
|-------------|-----------------------------------------------------|
| 141 CCS 014 | Fenelon Falls Powerlinks – Fund Disbursement Policy |

#### Department Head:

Chief Administrative Officer:

#### Background:

At the direction of Executive Committee, Parks, Recreation and Culture staff, reviewed existing Council Policies related to the Division. The review involved analyzing the current documents and determining the best fit for the information. Documents either remained a Council Policy or the information was transferred to be included in a Management Directive or Standard Operating Procedure. At the February 8, 2018 Executive Committee meeting a verbal update on the proposed changes was received.

This report addresses that direction.

#### Rationale:

Staff reviewed the current documents in accordance with the new structure for Policies, Management Directives and Standard Operating Procedures. It is agreed by Staff and the Executive Committee that the existing policies are no longer required and should be recommended to Council to be rescinded.

Of the 14 current Council Policies reviewed, two are being recommended to remain a policy, 12 are being recommended to be rescinded. Of the 12 being rescinded, eight are being recommended to become Management Directives. The following chart details these recommendations:

| Policy #      | Policy Name                                               | Suggested Change To  |
|---------------|-----------------------------------------------------------|----------------------|
| 073 CCS 011   | Alcohol Management on Municipal Premises                  | Council Policy       |
| 141 CCS 014   | Fenelon Falls Powerlinks - Fund Disbursement Policy       | Council Policy       |
| CP2016-008    | Community Partnership and Development Fund Program Policy | Management Directive |
| CP2016-009    | 50/50 Community Project Capital Funding Initiative        | Management Directive |
| 034 CCS 006   | Sponsorship and Dedication                                | Management Directive |
| 046 CCS 008   | Border Communities                                        | Management Directive |
| C-163 CCS 015 | Off-Leash Dog Park Policy                                 | Management Directive |
| 053 CCS 009   | Display and Sale of Tickets/Merchandise                   | Management Directive |
| C-109 CCS 002 | Ice Facility Allocation                                   | Management Directive |
| 088 EPW 006   | Monuments and Markers - Fenelon Falls Cemetery            | Management Directive |
| 035 CCS 007   | Harmonization/User Fee Task Force                         | Rescind              |
| 020 CCS 003   | Trails Maintenance/Management and Trans-Canada Trail      | Rescind              |
| 033 CCS 005   | Integrated Plant Health Care                              | Rescind - SOP        |
| 109 CCS 013   | PRC Fees and Charges Policy                               | Rescind - SOP        |

Management Directives are approved by the CAO and establish the framework to facilitate operational expectations. Standard Operating Procedures are maintained by the home department and tend to be operational in nature. The proposed Management Directives are attached for Council information.

## Other Alternatives Considered:

No other alternatives have been considered.

#### **Financial/Operation Impacts:**

There are no financial implications to this report.

#### Relationship of Recommendation(s) To The 2016-2019 Strategic Plan:

N/A

#### **Review of Accessibility Implications of Any Development or Policy:**

N/A

## **Servicing Implications:**

N/A

## **Consultations:**

Director of Public Works

**Executive Committee** 

## Attachments:











CommunityProjectCar

Appendix 1

**Appendix 2** 

**Appendix 3** 

Appendix 4



Appendix 5



**Appendix 6** 

Draft OffLeashDogParkMan

Appendix 7



DisplayandSaleofTicke

**Appendix 8** 





Appendix 9

Appendix 10

Department Head E-Mail: cshanks@kawarthalakes.ca Department Head: Craig Shanks